



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held August 22, 2006, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on amendments to the County Code, Title 16 - Highways, to establish the Rosemead Boulevard Underground Utility District (5), located along Rosemead Blvd. and Duarte Rd., within the unincorporated area of the County, to provide for the undergrounding of existing overhead electrical and communication facilities and to require future facilities of this type to be placed underground; also find that the project is exempt from the California Environmental Quality Act, as further described in the attached letter dated August 3, 2006 from the Director of Public Works.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Daryl Chenoweth, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, duly carried by the following vote: Ayes: Supervisors Molina, Burke, Yaroslavsky, Knabe and Antonovich; Noes: None, the Board closed the hearing and took the following actions:

1. Made a finding that the project is exempt from the provisions of the California Environmental Quality Act;
2. Adopted the attached Resolution establishing the Rosemead Boulevard Underground Utility District; and

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3. Adopted the attached Ordinance No. 2006-0069 entitled, "An ordinance amending Title 16 - Highways of the Los Angeles County Code, relating to the Rosemead Boulevard Underground Utility District." This ordinance shall take effect September 21, 2006.

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Attachments

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Public Works